

**City of Auburn  
Technology Commission  
Auburn City Hall  
1225 Lincoln Way, Auburn, CA 95603  
Phone (530) 823-4211**

**MINUTES OF JUNE 13, 2013**

**Commissioners Present**

Richard Owens, Chair  
Paul Mercurio, Vice Chair  
George Preston, Member  
Randi Swisley, Member  
Glenn Tonkin, Member  
Roy Vermes, Member

**Absent**

**Auburn City Staff Present**

None

**Guests**

None

**Call to Order**

Commissioner Owens called the meeting to order at 4:35 pm. It was noted that a quorum of members was present for the meeting.

**Approval of Agenda**

Agenda was approved.

**Public Comment**

None

**Approval of Meeting Minutes**

Minutes for the May 9, 2013 meeting were approved.

**Old Business**

- Technology Commission Work Plan
  - A project list was distributed, then discussed as to which projects should be reviewed for inclusion in the plan for the coming year.
- Telephone System Project [Status and remaining work]
  - Commission members have met with Shari regarding open items to delineate which items are to be addressed by the Commission and which items are to be addressed by the City
    - The commission discussed each of the 12 known open items, where assignments were delegated to Commission members .
- Council Chamber Project [Status]
  - City has not selected software, with no decision is expected until after 6/20/2013
  - The proposed list of equipment provided to the city has been put on hold.

### **New Business**

- Welcome new commissioner Roy Vermes  
Commissioner Vermes was welcomed aboard. Commissioner Preston will provide Business cards and a meeting placard.
- Review Commission report for the council  
Commissioner Owens stated the report to council was well received.
- Review and prioritize work items for coming year  
The list of projects was discussed, prioritized, and assignments were delegated to begin preliminary scope of effort.

### **Other Business**

#### **ACTV Update –**

Commissioner Tonkin reported the ACTV is moving forward with the fundraiser planned for this fall. The board is working with individuals to line up talent.

The board sent Station Manager, Paul Johnston, to a 3 day training workshop on Grant Writing. Paula is currently preparing applications to grants with Placer County which are expected to open soon.

### **Information and Announcements**

None

### **Date and Time of Next Meeting**

Thursday, July 11, 2013, 4:00 pm. Room 10, City Hall.

### **Adjournment**

Chair adjourned by acclamation at 6:00 pm.

APPROVAL ATTESTED TO:
Richard Owens, Chair, Technology Commission